

# **Waukesha COUNTY**

## **OFFICE OF COMMUNITY DEVELOPMENT**

**CDBG BOARD MEETING**  
**Wednesday, October 8, 2008, 3:15 P.M.**  
**Waukesha County Administration Ctr. Rm 355**  
**515 W. Moreland Blvd.**  
**Waukesha, WI 53188**

### **AGENDA**

1. Call to Order
2. Approval of the minutes from August 6, 2008 Board meeting
3. Public / Staff Comments
4. Request for Funding – File Transfer and Processing WI Partnership for Housing Development
  - a. Housing Rehabilitation Program Update
  - b. 2009 Funding Deficit
5. Federal Funding to State
  - a. \$36.6 Million – Neighborhood Stabilization Fund
  - b. \$ 5.0 Million – Midwest Disaster Recovery Grant
6. Modification to 2009 Allocation
7. Discuss Allocation Process/Changes for 2009
  - a. Urban County Survey
  - b. Continuation of Neighborhood Revitalization Strategy Areas
  - c. Allocation Modifications
8. County Ordinance /Annual Plan Submission Date
9. Adjournment (Next meeting: November 12, 2008)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.